

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 4, 2014 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Jerry McFarland, Annette Stafford, Dan Walker, Gary Keith, Chad Barnard, Kenneth Reich and Jeff Joines, being all the members of the Committee with the exception of Commissioners William Glover, Terry Muncher, Mike Justice, Sara Patton, Wendell Marlowe and Adam Bannach, who were absent. Also present was County Attorney Michael R. Jennings, Finance Director Aaron Maynard and County Commissioners Joy Bishop, John Gentry and Bobby Franklin.

Chairman Siever called the meeting to order and determined that a quorum was present.

The Committee reviewed the proposed agenda for the December 15, 2014 County Commission meeting. Motion to recommend the agenda to the County Commission was made by Commissioner Joines, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Walker, the Committee voted unanimously to adjourn.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 15, 2014 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
AG EXTENSION COMMITTEE (4 MEMBERS)
PLANNING COMMISSION (3 MEMBERS)
JECDB POSTION 19 (1 MEMBER)
BOARD OF ZONING & APPEALS (1 MEMBER)
MISDEMEANOR PROBATION DIRECTOR

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX

CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

14-12-1

RESOLUTION OF THE COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE RECOGNIZING AND HONORING THE MT. JULIET BEARS YOUTH FOOTBALL ASSOCIATION TRIPLE B TEAM FOR WINNING THE NATIONAL CHAMPIONSHIP AT THE 2014 KNOXVILLE BATTLE IN THE ROCKY TOP CLASSIC

WHEREAS, the proud city of Knoxville, Tennessee since 2006 has been home to the largest youth football tournaments in the State of Tennessee and one of the largest in the entire country; and

WHEREAS, the Battle in Rocky Top has become the biggest single event in youth football, this year hosting 294 teams from 18 states in 8 different age groups, all at one event; and

WHEREAS, no tournament in America hosts this many youth football teams and, unlike most tournaments which allow teams to show up with rosters different from their regular season rosters, these tournament organizers feel that to have a "National Tournament", they want to see the best regular season teams compete for the "National Championship" at one of the nation's best events; and

WHEREAS, the Mt. Juliet Triple B Bears earned the right to attend this mega event, in Rocky Top land, where their bracket included teams from Tennessee, Kentucky, Indiana, Virginia, West Virginia and Ohio;

WHEREAS, the Mt. Juliet Triple B Bears team is coached by Mike Weist and Eric Lewis, with assistant coaches Ric Jordan, Wendell Marlowe, Bill Mock and Mark Snyder, and the team manager Billie Swoner; and

WHEREAS, the Mt. Juliet Triple B Bears team is made up on seventeen 4th, 5th and 6th grade boys from eleven different area schools, with some of these boys having played together for three or more years on teams coached by Mike Weist and Eric Lewis; and

WHEREAS, the success of the Mt. Juliet Triple B football team would not have been possible without the encouragement, involvement and support of each player's family members; and

WHEREAS, team members of the Mt. Juliet Triple B team are Joey Albright, Caden Boarden, Ethan Brown, Andrew Davidson, Jackson Francis, Blake Hobbs, PJ Johnson, Jaxton Jordan, Aaron Kneeven, Garrison Lewis, Jordan Marlowe, Chris Mays, Branden McNeese, Tannor Meyer, Jimmy O'Guin, Tres Snyder, Stephen Swoner, Brock Warmack and Spencer Weist.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we recognize and honor all individuals who are a part of the Mt. Juliet Triple B football team for their dedication to each other and for the team's achievement for winning all their games at the Battle in Rocky Top Classic, therefore earning the right to be declared the 10 and under 2014 Youth Football National Champions.

Commissioner Wendell Marlowe
SPONSOR

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 4, 2014 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Dan Walker, Sonja Robinson and Annette Stafford, being all the members of the Committee with the exception of Commissioner Terry Scruggs, who was absent. Also present was County Attorney Michael R. Jennings and County Commissioners Joy Bishop and John Gentry.

Chairman Barnard called the meeting to order and determined that a quorum was present.

The Committee reviewed the minutes of the November 17, 2014 County Commission meeting. Commissioner Walker asked if it would be possible to have a hard copy of the minutes sent to the five members of the Minutes Committee in advance.

Commissioner Sonja Robinson advised the Committee that she had inadvertently hit the "no" button on Resolution 14-11-2 at the November 17, 2014 County Commission meeting and meant to vote "yes". Before she could change her vote, the Chairman had already declared the vote on the resolution. She presented a copy of a letter she would like to have added as an addendum to the minutes or be included in this month's packet for review by the County Commission. After some discussion, Commissioner Robinson asked that her letter be placed in this month's County Commission packet.

Chairman Barnard asked if it is possible to tape record Committee meeting minutes. County Attorney Jennings will talk to Deputy County Clerk Sondra Winfree-Dowdy about how this can be accomplished.

The Committee returned to the discussion of the November County Commission meeting minutes. Commissioner Walker noted that, at the top of Page 11, the word "talk" should be changed to "take". Motion to approve the minutes with this change was made by Commissioner Stafford, seconded by Commissioner Robinson and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Robinson, the Committee voted unanimously to adjourn.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
NOVEMBER 17, 2014:

Be it remembered that the regular meeting of the Board of Commissioners November 17, 2014, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Commissioner Bobby Franklin; everyone said the pledge to the flag which was led by Commissioner Bobby Franklin.

The Clerk called the roll showing 24 present and 1 absent.

Commissioner McFarland gave the History of Wilson County concerning the Battle of Lebanon on May 5, 1862.

History Page _____

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Minutes Committee Report Page _____

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner Joines. Passed by unanimous voice vote.

Communications from the Chair: Chairman Hutto recognized Commissioner Barnard as being selected for the Christmas Lights Fight on December 8, 2014 on Channel 2.

IT interviews are down to 3 people. We should have someone in place by December 31.

Looking at getting more signage and flashing lights at 109 and Academy Road.

Starbucks which is out 840 on Commerce Way. There is some confusion on GPS with Commerce Way and Commerce Road. They are looking at changing the name of Commerce Way. Rules Committee will be meeting as soon as County Mayor and County Attorney can get their schedule on the same page. Chief Executive Officer Matt Caldwell with UMC, gave an update on the happenings at the hospital.

Commissioner Justice arrived at the Commission Meeting.

A list of Notaries for November was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for November 2014, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Notary Page _____

Chairman Hutto called for the election of five (5) members to the Adult Oriented Established Board. Chairman Hutto recommended Jonas Taylor, Chad Barnard, Bobby Franklin, Cindy Gibbs, and Clayton Gray. Commissioner McFarland made a motion to elect Jonas Taylor, Chad Barnard, Bobby Franklin, Cindy Gibbs, and Clayton Gray to the Adult Oriented Established Board, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Solid Waste Regional Planning Board. Chairman Hutto recommended Lawrence P. "Pat" Woods. Commissioner Glover made a motion to elect Lawrence P. "Pat" Woods to the Solid Waste Regional Planning Board, seconded by Commissioner Patton. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Planning Commission. Chairman Hutto recommended Diane Weathers. Commissioner Joines made a motion that Diane Weathers be elected to the Planning Commission, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Health & Educational Facilities Board. Chairman Hutto recommended Christie Patterson. Commissioner Patton made a motion that Christie Patterson be elected to fill the vacancy to the Health & Education Facilities Board, seconded by Commissioner Reich. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Revenue Committee. Chairman Hutto recommended Kristi Holbrook. Commissioner Vanatta made a motion that Kristi Holbrook be elected to fill the vacancy to the Revenue Committee, seconded by Commissioner Marlowe. Passed by voice vote with Commissioner Reich voting no.

Chairman Hutto called for the election of one (1) member to the Board of Health. Chairman Hutto recommended Dr. James W. Morris, II. Commissioner Glover made a motion that Dr. James W. Morris, II be elected to fill the vacancy to the Board of Health, seconded by Commissioner Reich. Passed by unanimous voice vote.

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Emergency Management Director's Report _____

Commissioner Justice gave the Law Enforcement Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Law Enforcement Committee Report Page _____

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Sheriff's Report Page _____

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Education Committee Report Page _____

Director Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Director of Schools Report Page _____

No report was given at this time by the HR Director.

Circuit Clerk Debbie Moss gave the Circuit Clerk's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Circuit Court Clerk's Report Page _____

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Brown. Passed by unanimous voice vote.

Public Works Committee Report Page _____

No report was given at this time by the Agricultural Center Management Committee.

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Animal Control Committee Report Page _____

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

No report was given at this time by the Cable Television Committee.

No report was given at this time by the Development & Tourism Committee.

No report was given at this time by the Ethics Committee.

No report was given at this time by Finance Committee.

No report was given at this time by the Health & Welfare Committee.

Commissioner Reich gave the Insurance Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Insurance Committee Report Page _____

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Judicial Committee Report Page _____

Commissioner McFarland gave the Planning & Zoning Committee Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Planning & Zoning Committee Report Page _____

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Justice read Resolution 14-11-1 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2015-02. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Safford. Passed by a roll call vote 24 for, 0 against, 1 abstaining, and 0 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(1)	Ashe
ABSENT:	(0)	

Resolution 14-11-1 _____

Commissioner Justice read Resolution 14-11-2 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year by Approving Wilson County Board of Education Central Cafeteria Fund Budget Amendment 2015-03. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford.

Commissioner Justice stated he would accept some of the blame and apologized for not simplifying the confusion with this Resolution. He did not want the School Director to take all the blame for this. Commissioner Stafford stated she would accept some of the blame for not simplifying this. Passed by a roll call vote 18 for, 7 against, 0 not voting, and 0 absent.

Voting YES:	(18)	Siever, Bannach, McFarland, Reich, Scruggs, Patton, Ashe, Joines, Justice, Weathers, Keith, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(7)	Franklin, Barnard, Bush, Walker, Gentry, Robinson, Muncher
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-11-2 _____

Commissioner Justice read Resolution 14-11-3 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2015-04. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-11-3 _____

Commissioner Justice read Resolution 14-11-4 to Amend the Budget & Appropriation Resolution for the Fiscal Year 2014-2015 to Make an Additional Appropriation from the County Clerk Data Processing Reserve. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-11-4_____

Commissioner Justice read Resolution 14-11-5 to Amend the Budget & Appropriation Resolution for Fiscal Year 2014-2015 to Make an Additional Appropriation from the Sheriff's Department Courtroom Security Reserve. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-11-5_____

Commissioner Justice read Resolution 14-11-6 Designating the Judicial Committee's Responsibilities with Regard to the Misdemeanor Probation Department. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-11-6 _____

Commissioner Justice read Resolution 14-11-7 to Adopt 2009 International Residential Code-Section R313 Automatic Fire Sprinkler Systems, with Amendments. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-11-7 _____

No Old Business.

New Business. Commissioner Stafford asked what happened to the Sale of the Speedway today? Chairman Hutto stated he didn't know anything about it. County Attorney Mike Jennings stated he hadn't heard anything about the proposed sale in several weeks.

Commissioner McFarland made a motion that the Minutes of the School Board be included in the packets, seconded by Commissioner Reich. Passed by unanimous voice vote. County Attorney Mike Jennings stated that would not be a problem

Commissioner Justice stated the Budget Committee will not be taking any action on anything associated with the Schools, unless it has been before the Board of Education and passed through their Committee.

Commissioner Bannach made a motion to adjourn, seconded by Commissioner Reich. Passed by unanimous voice vote.

Sonja Robinson
County Commissioner 13th District

Chairperson Stafford, Chairman of the Education Committee:

I want to clarify my vote on Resolution 14-11-2 at the November 2014 County Commission meeting. I advertently hit the "no" button when I cast my vote on this resolution and before I could change my vote, the Chairman had already declared (finalized) the votes on this resolution. I want everyone to know that I support this resolution and the completion of this addition for Watertown High School.

I am asking that this letter be made part of the Education Committee Minutes.

Respectfully,

A handwritten signature in black ink that reads "Sonja Robinson". The signature is fluid and cursive, with the first name "Sonja" being more prominent and the last name "Robinson" following in a similar style.

Sonja Robinson
County Commissioner 13th District



RANDALL HUTTO
County Mayor

RACHEL WARREN
Executive Assistant

WILSON COUNTY GOVERNMENT

December 5, 2014

Dear Commissioners;

Once again, there are several appointments and elections on the December agenda. This letter contains information about them.

There is a vacancy on the Wilson County Board of Zoning and Appeals (BOZA), due to Commissioner Diane Weathers' appointment to the Planning Commission. I would like to recommend Mr. Gary Thorne be elected to this position. He was selected as an alternate member on BOZA in July of this year. He is co-owner and Manager of Thorne's Excavating Company here in Wilson County. Mr. Thorne has worked with the family business for over 40 years. He and his wife operate a cattle farm in the Watertown community. This will be his first time to serve as a full member of the board. The unexpired term will run through July 2018.

There are also three positions on the Planning Commission to be confirmed. I would like to appoint, subject to your confirmation, Mr. Roy Major, Mr. Gary Nokes, and Mr. James Woods. These are four year terms each. Mr. Major and his wife and sons own and operate a dairy farm in the Doak's Crossroads/Norene area. Agriculture has been his life's career. He is a graduate of Lebanon High School and Middle Tennessee State University. He was first appointed to the Planning Commission in July of 2004. Mr. Gary Nokes was educated in Wilson County Schools and is a graduate of Middle Tennessee State University. He retired from the Army Guard after 30 years of active and reserve duty. He currently owns and operates Nokes Home and Business Repair Service. Mr. Nokes has served on the Planning Commission for a number of years. Mr. James Woods retired from DuPont after 29 years. After retirement he has worked for Wilson County as a school guard and for four years in the Property Assessor's office. He has served as a volunteer for the Wilson County Sheriff's SCAN Program for over three years. He currently works as for Judge Brody Kane as a court attendant. Mr. Woods has served for a number of years.

There are also four members on the Agricultural Extension Committee to be elected tonight. My office received a letter with recommendations for these appointments from Mrs. Ruth Correll, UT Extension County Director (a copy of her letter is attached). These positions have a classification outlined by state law. The law also limits the number of terms an individual can serve. The terms are for two years. Mrs. Correll keeps a record of this for us. I would like to recommend Mrs. Peggy Simpson, Mr. Thomas Rucker, Commissioners Sara Patton and Kenny Reich. Mrs. Peggy Simpson retired from American General Life and Accident Insurance Company after 43 years, where she worked in the legal department. She currently serves as Director of Wilson County Books to Birth program, a position she has held since 2005. Mrs. Simpson also volunteers for Historic Watertown. She and her husband Don own and operate a cattle farm in the Watertown community. Mr. Thomas Rucker was employed as a store manager

for 20 plus years, working with Kroger, Stevenson Stores, and Food Max. After leaving that career he began work with Ford Glass Plant where he worked for 13 years before retiring. He has always farmed, even while working full time, and since retirement continues to enjoy his cattle farming operation. He and his wife are members of Pickett Rucker United Methodist Church, and he spends time volunteering with Joseph's Storehouse.

Position #19 on the Wilson County JECD Board is also to be confirmed tonight. This will be for a one year term which will expire January 1, 2016. I would like to appoint, subject to your confirmation, Mr. Caleb Thorne. He is currently employed by Ragan Smith & Associates. The firm is involved in land planning, landscape architecture, surveying, and civil engineering. He and his young family live in the Lebanon area. Mr. Thorne is extremely interested in economic development here in Wilson County. He was first appointed to this position in July of 2010.

As always, please contact me if you have any questions regarding these appointments or elections.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Hutto", written in a cursive style.

Randall Hutto
Wilson County Mayor



925 E. Baddour Pkwy, Suite 100
Lebanon, TN 37087
615-444-9584

December 3, 2014

The Honorable Randall Hutto
Mayor of Wilson County
228 East Main Street
Room 104
Lebanon TN 37087

Dear Mr. Mayor:

I would like to recommend the following for appointments to the Agriculture Extension Committee beginning January 1, 2015 for a 2 year appointment:

Mrs. Peggy Simpson (reappointment) – Farm Woman
Mr. Thomas Rucker (reappointment) – Farm Man
Mr. Kenny Reich (appointment) – County Commissioner (Will replace Commissioner Mike Justice who has fulfilled his appointment.)
Mrs. Sara Patton (appointment) – County Commissioner (Will fill the vacant position created when Commissioner Billy Rowland retired.)

Others who are serving current appointments:

Mrs. Becky Sevier – County Commissioner
Mr. Johnny Ricketts – Farm Man
Mrs. Carol Ann Griffin – Farm Woman

Members for this committee are recommended by the UT Extension County Director to the County Mayor and the County Mayor may approve these recommendation or disapprove and make his own selection before presenting to the county commission for their approval.

We appreciate your support of the Wilson County Extension program.

Sincerely,

A. Ruth Correll

A. Ruth Correll
County Director



Wilson County EMA

Director's Report



December 15, 2014

Wilson County Commission

1. "Dispatch Report by District Summary" – November, Attached
"Monthly Call Report" – November, Attached
 - Medical – 892
 - Fire – 63
 - Rescue – 303
 - Total Calls – 1,258
 - Total Calls YTD – 14,761

2. "Director's Activities" – (Since last meeting)
 - Committees and Boards Regularly Meeting
 - Attended an TEMA Regional EMA Director's Meeting
 - FDMJ Status Update
 - Ten Year Strategic Plan Completed
 - Other Meetings: Wilson County Mayor's Office, EMA Committee, and TEMA
 - I-40 233MM Tanker Rollover; State Resources – THP, TDOT, TEMA, TDEC; Local Resources – WEMA, LFD, LPS, LPD, WCSO; Private Resources – Trucking Company, Cleanup Company, Rehab 23.

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Merry Christmas & Happy New Year☺

End of Report!!!

Questions???



Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 11/1/14

End: 11/30/14

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Calls		District	Calls	# of Units Responded		District	Calls	
1	23	231	1	2	6	30	1	9	100
2	13	165	2	3	3	12	2	8	76
3	36	448	3	5	7	42	3	13	168
4	29	316	4	2	3	37	4	12	96
5	18	220	5	0	0	29	5	9	89
6	18	278	6	2	7	30	6	11	118
7	33	339	7	2	2	35	7	13	133
8	16	256	8	4	5	36	8	10	112
9	39	385	9	4	10	29	9	4	68
10	40	376	10	5	9	24	10	19	186
11	31	325	11	7	10	33	11	4	92
12	24	283	12	2	6	42	12	14	106
13	28	333	13	1	4	52	13	17	156
14	40	380	14	3	10	53	14	25	169
15	32	334	15	5	7	39	15	10	131
16	44	508	16	3	5	38	16	13	181
17	41	540	17	0	0	7	17	10	216
18	25	294	18	4	5	37	18	13	134
19	62	560	19	0	0	3	19	14	207
20	76	938	20	0	0	10	20	8	344
21	102	810	21	3	9	30	21	30	310
22	15	308	22	2	2	41	22	6	150
23	22	305	23	2	8	5	23	8	150
24	36	514	24	0	0	7	24	5	210
25	49	446	25	2	4	35	25	18	181
Total	892	9892	Total	63	122	736	Total	303	3883

Total for All	1258
Prior Month Year To Date	13503
Year to Date	14761

2014 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	863	812	837	948	889	867	871	1035	932	912	892		9858
Fire	94	63	95	53	53	38	80	86	53	56	63		734
Rescue	372	398	390	429	410	391	402	435	346	293	303		4169
Total	1329	1273	1322	1430	1352	1296	1353	1556	1331	1261	1258	0	14761

Ambulance Runs By Station

St. 1	339	362	275	333	293	306	293	234	246	225	220		3126
St. 2	54	51	54	62	51	47	44	61	41	27	51		543
St. 3	137	82	91	87	108	97	83	105	108	118	110		1126
St. 4	86	63	70	75	72	82	80	96	79	69	70		842
St. 5	61	57	72	74	68	50	47	70	65	68	63		695
St. 6	85	51	53	59	52	53	58	67	68	81	64		691
St. 7	0	0	0	0	0	0	0	0	0	0	0		0
St. 8	37	23	23	32	32	33	39	37	33	19	31		339
St. 9	27	59	97	105	101	116	134	195	176	172	168		1350
St. 10	37	64	102	121	112	83	93	170	116	133	115		1146
Total	863	812	837	948	889	867	871	1035	932	912	892	0	9858

County/City Limits Breakdown (Ambulance)

County	351	326	325	355	338	334	368	398	323	328	343		3789
Lebanon	340	338	333	386	345	378	343	378	385	370	361		3957
Mt. Juliet	152	138	160	188	184	144	147	238	207	208	177		1943
W-town	20	10	19	19	22	11	13	21	17	6	11		169
Total	863	812	837	948	889	867	871	1035	932	912	892	0	9858

Fire Runs By Station

St. 1	12	8	10	5	2	2	8	7	9	4	5		72
St. 2	5	7	6	1	3	1	4	2	2	0	3		34
St. 3	13	9	13	8	9	7	18	22	20	26	23		168
St. 4	10	7	14	11	6	7	17	17	5	7	13		114
St. 5	13	10	22	6	14	10	11	20	6	9	5		126
St. 6	20	8	9	7	6	2	7	3	7	4	4		77
St. 7	4	2	4	2	2	0	1	2	0	0	3		20
St. 8	7	8	9	7	3	1	11	8	3	2	5		64
St. 9	10	4	8	6	8	8	3	5	1	4	2		59
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	94	63	95	53	53	38	80	86	53	56	63	0	734

County/City Limits Breakdown (FIRE)

County	78	51	81	46	44	31	57	58	27	28	39		540
Lebanon	2	4	1	1	2	0	3	3	4	1	1		22
Mt. Juliet	11	8	10	6	7	6	19	24	22	27	23		163
W-town	3	0	3	0	0	1	1	1	0	0	0		9
Total	94	63	95	53	53	38	80	86	53	56	63	0	734

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	151	184	157	182	146	141	148	104	69	47	56		1385
St. 2	0	0	2	1	0	0	0	0	0	1	1		5
St. 3	75	83	89	94	102	89	78	108	84	89	75		966
St. 4	49	35	40	25	35	40	51	52	52	37	37		453
St. 5	43	42	39	39	45	33	33	32	46	41	50		443
St. 6	27	13	19	24	20	17	21	30	22	22	23		238
St. 7	4	6	4	5	6	5	7	6	2	3	3		51
St. 8	12	9	8	12	13	14	20	13	13	8	12		134
St. 9	11	26	32	47	43	52	44	90	58	45	46		494
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	372	398	390	429	410	391	402	435	346	293	303	0	4169

County/City Limits Breakdown (RESCUE)

County	143	148	131	153	152	149	168	171	152	163	157		1687
Lebanon	161	183	174	186	171	167	162	160	102	56	81		1603
Mt. Juliet	68	67	85	90	87	75	72	103	92	73	65		877
W-town	0	0	0	0	0	0	0	1	0	1	0		2
Total	372	398	390	429	410	391	402	435	346	293	303	0	4169

Total Runs Per Station

St. 1	502	554	442	520	441	449	449	345	324	276	281	0	4583
St. 2	59	58	62	64	54	48	48	63	43	28	55	0	582
St. 3	225	174	193	189	219	193	179	235	212	233	208	0	2260
St. 4	145	105	124	111	113	129	148	165	136	113	120	0	1409
St. 5	117	109	133	119	127	93	91	122	117	118	118	0	1264
St. 6	132	72	81	90	78	72	86	100	97	107	91	0	1006
St. 7	8	8	8	7	8	5	8	8	2	3	6	0	71
St. 8	56	40	40	51	48	48	70	58	49	29	48	0	537
St. 9	48	89	137	158	152	176	181	290	235	221	216	0	1903
St. 10	37	64	102	121	112	83	93	170	116	133	115	0	1146
Total	1329	1273	1322	1430	1352	1296	1353	1556	1331	1261	1258	0	14761

Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693

WILSON COUNTY SCHOOLS
Donna L. Wright, Ed.D
Director of Schools



351 Stumpy Lane, Lebanon TN 37090
Tel: (615) 444-3282
Fax: (615) 449-3858

County Commission Report

Dr. Donna L. Wright, Director of Schools

December 15, 2014

Wilson County Schools will be closed December 22nd through January 5th for Winter Break, with students returning to school on January 6th. January 5th is a professional development day for teachers. At the time of this report, we have not used any of our 11 inclement weather stockpile days.

You are cordially invited to participate in the Tour of Wilson County Schools. Our next tour will be on January 13, 2015 and we will be visiting the schools in the Watertown community. Please contact Pam Peery at 615-453-7296 or peeryp@wcschools.com to let her know if you can join us. We will meet and depart from the Wilson County Board of Education at 8:30 a.m. and the tour should conclude by 1:30 p.m. Participation will determine the mode of transportation. In other words, you may get the opportunity to ride on a school bus. This is a great time for you to see how much your continued support and commitment to education is paying off for our students, faculty and the community. I think you will be very proud, even amazed at the facilities and the daily happenings within our schools. I hope that you will be able to join us on January 13, however if the date does not fit into your schedule this time, there will be other opportunities prior to the end of the school year. In case of school closings due to inclement weather, it will become necessary to cancel the tour.

It was recently reported in the media, that Wilson County was named as the fourth best county to reside in Tennessee. Several factors were looked at by the Movoto Real Estate Blog when determining the list, one being the high school graduation rate, the low unemployment rate, and the median household income. This goes back to my previous report that Wilson County Schools ranks among the highest in graduation rate in the state, with 96.3% district wide.

Congratulations to **Jalen Fish** from Watertown High School for being selected as one of only ten high school seniors to be nominated by the state of Tennessee to apply for the U.S. Presidential Scholars program. Students were selected based on their service in their schools and communities, leadership roles, academic achievement, and perseverance in the face of extraordinary challenges.

Congratulations to the schools with the highest attendance percentage for the third reporting period (October 1 – November 12).

➤ K-8	Tuckers Crossroad	96.30%
➤ K-5	Mt. Juliet Elementary	97.63%
➤ 6-8	Mt. Juliet Middle	95.44%
➤ 9-12	Mt. Juliet High School	94.29%

Our overall district attendance percentage for the third reporting period is 95.86%.

Tiffany Lowery has accepted the position of Transportation Director, effective January, 2015. She was introduced to the Transportation Department on Friday, November 21 and comes to us from Lexington, KY. We look forward to working with Ms. Lowery in the capacity of Transportation Director for the Wilson County School System.

Kaatz Binkley Jones & Morris Architects (KBJM) has made a \$10,000 donation to be used toward athletic field maintenance at Lebanon High School.

With enthusiasm, I announce the first phase of the 1:1 Digital Learning Initiative implementation, a comprehensive plan and expansion of technology and digital learning throughout the district over the next three years. Watertown High School teachers and students have received training on the new 365 laptops distributed to each student to use at school and at home. The students are assigned and responsible the laptop during entirety of their high school years. Both teachers and students are excited and grateful for the opportunity to use technology in the day to day instructional time.

The Wilson County Board of Education took action on the following items at their monthly Board meeting on Monday, December 1, 2014.

- Approved on 2nd reading recommended changes to Section 5 of Board Policy
- Approved Rate Increase for the Extended School Program
- Accepted a Report on Payment for October, 2014 from Mickey Hall
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report from Director of Schools

Approved minutes of the November 10, 2014 Wilson County Board of Education meeting are included in this report for your review.

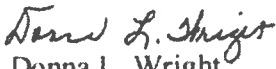
The Carroll Oakland Elementary Addition Building Project continues to show progress. Update as of November 20, 2014:

- Parking lot base is completed
- Structural steel work complete in renovated kitchen/media area
- Drops have been framed in media area
- Canopy framing complete at existing building over window openings
- Roof patching completed above kitchen/media rooms
- Fire proofing of media/kitchen area walls are complete
- Drywall hanging/finishing complete in media room

- Concrete Masonry Unit (CMU) is completed in renovated kitchen/media area. Schedule to open after Winter Break
- Beginning to pour footers for building
- Started a new traffic pattern before Thanksgiving Break
- Grading continues on loop road
- Storm piping is being installed on loop road
- Fire line is complete except for NW corner that crosses loop road
- Base stone and binder placement is being installed in north parking area
- All domestic site water lines are connected including adjoining property owner

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on January 5 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully Submitted,


Dr. Donna L. Wright
Director of Schools

**MINUTES
WILSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 10, 2014**

I. Call to Order

II. Pledge of Allegiance

III. Special Recognitions and/or Presentations

IV. Statements by Citizens/Guests/Delegations

Motion Passed: Approve request for extension by Story Church for facility usage of Rutland Elementary School for 12 additional months passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

Motion Passed: Approve request for student, Harold K. Armstead, who has moved to an address in the LSSD, to remain at Tuckers Crossroads Elementary through the 2014-2015 school year. Motion including requirements of no transportation and no problems in attendance, behavior or academics passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

Motion Passed: Approve request by Chip Bevis, Wilson Central High School, to begin fundraising efforts toward the cost of construction for two athletic buildings at the school passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

Motion Passed: Approve request by Chip Bevis, Wilson Central High School, to begin an alumni brick sale fundraiser in order to construct an Alumni/Hall of Fame area at the school passed with a motion by Don Weathers and a second by

Linda Armistead.	
Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

V. Adopt the Agenda

Motion Passed: Approve the adoption of the November 10, 2014 agenda passed with a motion by Bill Robinson and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

V.1. Approve Consent Agenda

Motion Passed: Approve the consent agenda consisting of the following items as presented by the Director of Schools: 1) Approval of Minutes from the October 6, 2014 Board meeting; 2) Overnight trips involving students, adult trips, donations and contracts/leases; 3) Approval of Executive Committee approvals; and 4) Approval of Payment Reports for September 2014, all passed with a motion by Bill Robinson and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VI. Report from the County Attorney

Motion Passed: Approve the Report from the County Attorney as presented passed by a vote of 4-1 with a motion by Bill Robinson and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	No
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

Motion Failed: Motion failed by vote of 2-3. Information furnished by County Attorney to approve a request from the City of Mt. Juliet to reduce the amount of Mixed Drink Tax payments due to the Wilson County School System per the attached letter from the City of Mt. Juliet's Attorney failed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead	No
Wayne McNeese	Yes
Bill Robinson	No
Larry Tomlinson	No
Don Weathers	Yes

VII. Reports from the Director of Schools

Motion Passed: Approve attached report from the Director of Schools as presented passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII. Recommendations from the Director of Schools

VIII.1. Approve proposed changes in wording to the Transportation Handbook

Motion Passed: Approve recommended changes to wording in the Transportation Handbook regarding employee rate of pay for attending training sessions, retroactive to July 1, 2014, passed with a motion by Bill Robinson and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.2. Approve 2014 LEA Compliance Report

Motion Passed: Approve the 2014 LEA Compliance Report as written passed with a motion by Bill Robinson and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.3. Approve proposed wording changes for Board Policies in Section 5 on 1st reading

Motion Passed: Approve wording changes in Board Policies of Section 5; #5.1061, #5.1101, #5.118, #5.302, #5.303, #5.304, and #5.604 on 1st reading passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.4. Approve proposed wording change for Board Policy #2.702-Inventories on 1st reading

Motion to Amend Passed: Defer Board Policy #2.702-Inventories for further discussion passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.5. Approve proposed changes for Board Policies in Section 6 on 2nd reading

Motion Passed: Approve changes to Board Policies in Section 6; #6.201, #6.204, #6.206, #6.303, #6.308, #6.311, #6.400, #6.600, #6.700, #6.701, #6.702, #6.704, and #6.708 on 2nd reading as presented, passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.6. Approve Budget Amendment #2015-02-GPS Fund as written

Motion Passed: Approve Budget Amendment #2015-02-GPS Fund as written passed with a motion by Bill Robinson and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.7. Approve members to serve on the 2014-2015 Textbook Adoption Committee as listed

Motion Passed: Approve members of the 2014 Textbook Adoption Committee as listed passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.8. Approve 2014-2015 Early Retirement Incentive

Motion Passed: Approve the 2014-2015 Early Retirement Incentive as written passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.9. Approve School Calendars for 2015-2016 and 2016-2017 as written

Motion Passed: Approve School Calendars for the 2015-2016 and 2016-2017 school years as written passed with a motion by Bill Robinson and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.10. Approve addition of wrestling gym at Watertown High School along with Budget Amendment #2015-03

Motion Passed: Approve addition of wrestling gym at Watertown High School and Budget Amendment #2015-03 as written passed with a motion by Linda Armistead and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	No
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	No

VIII.11. Executive Committee approval for starting bleacher project at Lebanon High School

Motion Passed: Approve beginning the project of raising the bleachers at Lebanon High School as approved in the Board of Education's 2014-2015 Budget and Executive Committee approval presented passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.12. Approve renovation project at Lakeview Elementary School along with Budget Amendment #2015-04

Motion Passed: Approve the renovation project for Lakeview Elementary School along with Budget Amendment #2015-04 as written passed with a motion by Bill Robinson and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

VIII.13. Approve Amendment to the Wilson County Schools' Employee Benefit Plan

Motion Passed: Approve Employee Benefit Plan Amendment for BRAC Testing as written passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

IX. Old Business

X. New Business

XI. Communication from Student Board Members

XII. Communications from the Board

XII.1. Reminder of TSBA Annual Conference-November 14-17, 2014 at Opryland Hotel

XII.2. Reminder UTrust Dinner - November 15, 2014 at Fontanel

XII.3. Reminder of the December 1, 2014 Board Meeting at 6:00 p.m.

XIII. Adjournment

Motion Passed: Adjournment of the November 10, 2014 Board Meeting passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

Respectfully submitted by:



Dr. Donna L. Wright, Director of Schools

DATE: 12/01/14

Approved by:



Larry Tomlinson, Board Chairman

DATE: 12/01/14



**Wilson County Schools
Commission Report**

NOVEMBER 2014

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND	R-Revenue		
40000 REVENUE			
40110	CURRENT PROPERTY TAX	\$3,553,057.50	\$29,058,599.50
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$279,477.11	\$527,229.89
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$393.99	\$8,258.01
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$34,683.36	\$108,053.64
40210	LOCAL OPTION SALES TAX	\$3,795,966.89	\$7,144,476.11
40275	LOCAL OPTION MIXED DRINK TAX	\$51,492.38	\$98,507.62
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$3,060.27	\$2,314.73
41110	MARRIAGE LICENSES	\$2,708.14	\$3,705.86
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$46,047.34	\$54,952.66
43990	OTHER CHARGES FOR SERVICES	\$58,282.00	\$35,718.00
44146	E-RATE	\$30,103.88	\$24,896.12
44170	MISCELLANEOUS REFUNDS	-\$471.40	\$471.40
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$2,255.01	-\$2,255.01
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$27,069.66	\$92,152.34
44990	OTHER LOCAL REVENUES	\$26,674.61	\$273,325.39
46511	BASIC EDUCATION PROGRAM	\$25,417,800.00	\$38,709,200.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$177,142.97	\$688,635.03
46550	DRIVER EDUCATION	\$4,500.00	\$2,500.00
46590	OTHER STATE EDUCATION FUNDS	\$42,483.26	\$87,516.74
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$995.00	-\$995.00
47120	ADULT EDUCATION ST GRANT PROGR	\$122,836.87	\$93,113.13
47143	IDEA	\$362,465.45	\$109,534.55
47145	IDEA - PRESCHOOL	\$14,500.43	-\$14,500.43
47590	OTHER FEDERAL THROUGH STATE	\$94,702.89	\$284,022.11
47640	ROTC REIMBURSEMENT	\$48,220.17	\$141,779.83
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
Total Revenues and Other Sources:		\$34,196,247.78	\$79,453,089.22



**Wilson County Schools
Commission Report**

NOVEMBER 2014

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND	E-Expenditures		
71100	REGULAR INSTRUCTION	\$24,381,762.77	\$33,698,045.23
71150	ALTERNATIVE INSTRUCTION	\$314,840.33	\$421,400.67
71200	SPECIAL EDUCATION INSTRUCTION	\$3,568,189.67	\$5,529,857.33
71300	VOCATIONAL EDUCATION INSTR	\$1,832,703.18	\$2,513,987.82
72110	ATTENDANCE	\$82,378.92	\$99,085.08
72120	HEALTH SERVICES	\$569,751.12	\$868,543.88
72130	OTHER STUDENT SUPPORT	\$917,674.66	\$1,342,866.34
72210	INSTRUCTION SUPPORT	\$2,238,906.75	\$3,243,785.25
72215	ALTERNATIVE SUPPORT	\$77,685.89	\$88,274.11
72220	SPECIAL EDUCATION SUPPORT	\$567,760.87	\$878,281.13
72230	VOCATIONAL SUPPORT	\$54,445.40	\$66,546.60
72310	BOARD OF EDUCATION	\$360,771.24	\$1,416,836.76
72320	OFFICE OF SUPERINTENDENT	\$164,538.51	\$192,301.49
72410	OFFICE OF PRINCIPAL	\$3,693,566.37	\$4,580,228.63
72510	FISCAL SERVICES	\$227,145.20	\$266,206.80
72520	HUMAN RESOURCES	\$210,585.11	\$303,748.89
72610	OPERATION OF PLANT	\$6,001,969.21	\$3,019,854.79
72620	MAINTENANCE OF PLANT	\$1,258,320.30	\$886,604.70
72710	TRANSPORTATION	\$3,711,853.74	\$4,535,694.26
72810	CENTRAL AND OTHER	\$107,966.37	\$134,364.63
73300	COMMUNITY SERVICES	\$384,918.67	\$485,681.33
73400	EARLY CHILDHOOD EDUCATION	\$485,345.69	\$575,172.31
76100	REGULAR CAPITAL OUTLAY	\$396,316.01	\$434,301.67
82130	PRINCIPAL EDUCATION DEBT SERVI	\$266,081.55	\$782,513.45
82230	INTEREST EDUCATION DEBT SERVIC	\$13,060.44	\$240,760.56
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$51,888,517.97	\$66,604,943.71



**Wilson County Schools
Commission Report**

NOVEMBER 2014

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,512,976.06
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**Wilson County Schools
Commission Report**

NOVEMBER 2014

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	R-Revenue		
40000 REVENUE			
43990	OTHER CHARGES FOR SERVICES	\$307.00	\$16,693.00
46590	OTHER STATE EDUCATION FUNDS	\$50,000.00	\$24,500.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$93,041.72	\$110,846.28
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$454,004.55	\$1,203,604.81
47143	IDEA	\$806,159.27	\$2,074,624.97
47145	IDEA - PRESCHOOL	\$6,197.93	\$52,587.07
47146	ENGLISH LANGUAGE TITLE III	\$17,354.71	\$45,093.47
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$2,368.09	\$72,636.58
47189	NCLB TEACHER TRAINING	\$58,905.13	\$296,397.77
47311	RACE TO THE TOP	\$8,757.49	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$20,666.89	\$217,603.00
49800	TRANSFERS IN	\$71,906.52	\$127,393.48
Total Revenues and Other Sources:		\$1,589,669.30	\$4,241,980.43



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$382,498.54	\$894,683.12
71200	SPECIAL EDUCATION INSTRUCTION	\$817,181.42	\$2,074,278.82
71300	VOCATIONAL EDUCATION INSTR	\$87,111.91	\$69,642.09
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,576.00	\$0.00
72130	OTHER STUDENT SUPPORT	\$17,428.26	\$242,274.11
72210	INSTRUCTION SUPPORT	\$302,198.61	\$663,637.85
72220	SPECIAL EDUCATION SUPPORT	\$2,832.50	\$45,276.50
72230	VOCATIONAL SUPPORT	\$0.00	\$0.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$8,500.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$71,906.52	\$150,623.48
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$1,682,733.78	\$4,148,915.97



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142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
40000 REVENUE			
R-Revenue			
43521	LUNCH PAYMENTS-CHILDREN	\$374,209.41	\$1,325,790.59
43522	LUNCH PAYMENTS-ADULTS	\$28,445.35	\$111,554.65
43523	INCOME FROM BREAKFAST	\$36,949.05	\$163,050.95
43525	A LA CARTE SALES	\$559,838.15	\$440,161.85
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$86.97	\$9,913.03
44170	MISCELLANEOUS REFUNDS	\$23,272.65	\$13,727.35
46520	SCHOOL FOOD SERVICE	\$0.00	\$62,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$639,132.70	\$1,360,867.30
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$152,188.04	\$347,811.96
47114	USDA - OTHER	\$13,173.78	\$-13,173.78
Total Revenues and Other Sources:		\$1,827,296.10	\$4,291,703.90



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
E-Expenditures			
73100	FOOD SERVICE	\$2,585,209.21	\$4,049,079.79
Total Expenditures and Other Uses:		\$2,585,209.21	\$4,049,079.79



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143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,207,629.37
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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146	EXTENDED SCHOOL PROGRAM		
	R-Revenue		
	40000 REVENUE		
43517	TUITION - OTHER	\$1,147,956.55	\$1,752,043.45
Total Revenues and Other Sources:		\$1,147,956.55	\$1,752,043.45



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146	EXTENDED SCHOOL PROGRAM		
	E-Expenditures		
73300	COMMUNITY SERVICES	\$1,057,293.47	\$2,235,537.53
Total Expenditures and Other Uses:		\$1,057,293.47	\$2,235,537.53



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146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$202,135.77
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YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$81,847.06
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00

Total Revenues and Other Sources:

\$81,847.06

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
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		YTD ACTUAL
177 EDUCATION CAPITAL PROJECTS		
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$53,988.29
91300	EDUCATION CAPITAL OUTLAY	\$15,234,208.63
Total Expenditures and Other Uses:		\$15,288,196.92

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



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177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$44,981.85
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$44,981.85

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



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		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$4,154,004.71
Total Expenditures and Other Uses:		\$4,154,004.71

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



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264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$7,943,546.00
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